

U.S. Department of Justice  
United States Marshals Service

## PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF In re: Galleria 2425 Owner LLC	RECEIVED UNITED STATES MARSHAL	COURT CASE NUMBER 23-34815
DEFENDANT National Bank of Kuwait, S.A.P.C., New York Branch	2024 JAN 26 PM 2:30	TYPE OF PROCESS service of subpoena to testify

SERVE  
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN  
Ali Choudhri

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)  
11511 Gallant Ridge Lane, Houston, Texas 77028

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Charles Conrad  
Pillsbury Winthrop Shaw Pittman LLP  
909 Fannin Suite 2000  
Houston, TX 77010, charles.conrad@pillsburylaw.com, 713-276-7600

Number of process to be served with this Form 285 1

Number of parties to be served in this case 1

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

1001 West Loop South, Suite 700, Houston, Texas 77027, Monday-Friday, 8AM - 6PM  
2425 West Loop South, Suite 1100, Houston, Texas 77027, Monday-Friday, 8AM - 6PM

United States Courts  
Southern District of Texas  
FILED

FEB 05 2024

Signature of Attorney other Originator requesting service on behalf of:

*Charles Conrad*

☐ PLAINTIFF  
☒ DEFENDANT

TELEPHONE NUMBER

713-276-7600

DATE

Nathan Ochsenrath, Clerk of Court

## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. DTX	District to Serve No. DTX	Signature of Authorized USMS Deputy or Clerk <i>Simone</i>	Date 1/26/24
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☒ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Date  
1-31-24  
Time  
11:20  
☒ am  
☐ pm

Address (complete only different than shown above)

Signature of U.S. Marshal or Deputy

*DAISM Williams Simon*

Costs shown on attached USMS Cost-Sheet >>

## REMARKS

1<sup>st</sup> endeavor - 1/26/24 @ 11511 Gallant Ridge Lane, Houston, TX 77028; does not reside there current residents don't know the subject in question. (30 miles RT)  
- Multiple attempts to reach Choudhri by telephone were unsuccessful.  
- 2<sup>nd</sup> endeavor - 1-31-24 @ 11:00am @ the federal Courthouse; Choudhri did not appear for the court hearing as scheduled  
- on 1-30-24 Choudhri's attorney Rose Baker told DAISM Simon on the phone Choudhri would be present @ the hearing.

UNITED STATES BANKRUPTCY COURT

Southern

District of

RECEIVED  
UNITED STATES MARSHAL  
Texas

In re Galleria 2425 Owner, LLC

2024 JAN 26 PM 2:30

Debtor

Case No. 23-34815 SOUTHERN DIST. S/TX

(Complete if issued in an adversary proceeding)

Chapter 11

Plaintiff

v.

Adv. Proc. No.

Defendant

**SUBPOENA TO APPEAR AND TESTIFY  
AT A HEARING OR TRIAL IN A BANKRUPTCY CASE (OR ADVERSARY PROCEEDING)**

To: Ali Choudhri, 1001 West Loop South, Suite 700 Houston, TX 77027

(Name of person to whom the subpoena is directed)

☒ **YOU ARE COMMANDED** to appear in the United States Bankruptcy Court at the time, date, and place set forth below to testify at a hearing or trial in this bankruptcy case (or adversary proceeding). When you arrive, you must remain at the court until the judge or a court official allows you to leave.

PLACE United States Bankruptcy Court for the Southern District of Texas  
515 Rusk, Houston, TX 77002

COURTROOM 403

DATE AND TIME

01/31/24

11:00 am

You must also bring with you the following documents, electronically stored information, or objects (leave blank if not applicable):

The following provisions of Fed. R. Civ. P. 45, made applicable in bankruptcy cases by Fed. R. Bankr. P. 9016, are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and 45(g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: 01/12/24

CLERK OF COURT

OR



Signature of Clerk or Deputy Clerk

Attorney's signature

The name, address, email address, and telephone number of the attorney representing (name of party)  
National Bank of Kuwait, S.A.K.P., l , who issues or requests this subpoena, are:

Charles C. Conrad Two Houston Center, 909 Fannin, Suite 2000, Houston, Texas 77010; charles.conrad@pillsburylaw.com;  
(713) 276-7600

**Notice to the person who issues or requests this subpoena**

If this subpoena commands the production of documents, electronically stored information, or tangible things, or the inspection of premises before trial, a notice and a copy of this subpoena must be served on each party before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this subpoena for (name of individual and title, if any): Ali Choudhri  
on (date) 1-26-24

☐ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_  
\_\_\_\_\_ on (date) \_\_\_\_\_; or

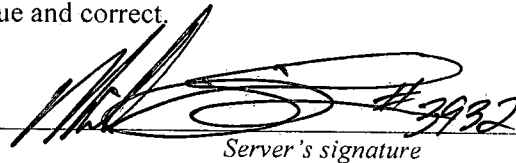
☒ I returned the subpoena unexecuted because: Ali Choudhri could not be located and multiple attempts via phone were unsuccessful; Choudhri did not appear at hearing

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of \$ \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_

I declare under penalty of perjury that this information is true and correct.

Date: 1-31-24

  
Server's signature

DUSM William Simon  
Printed name and title

515 Rust St; Houston, TX 77002  
Server's address

Additional information concerning attempted service, etc.:

1st Endeavor - 1-26-24 @ 11511 Gallant Ridge Lane, Houston, TX 77024; does not reside there, current residents don't know the subject in question (30 miles RT)  
- multiple attempts to reach Choudhri by telephone were unsuccessful.

2nd Endeavor - 1-31-24 @ 11:00am @ the Federal Courthouse; Choudhri did not appear for the hearing as scheduled.

- on 1-30-24 Choudhri's attorney (Pasc Baker) told DUSM Simon on the phone Choudhri would be present @ the hearing on 1-31-24 @ 11:00am

UNITED STATES BANKRUPTCY COURT RECEIVED  
Southern District of Texas UNITED STATES MARSHAL

In re Galleria 2425 Owner, LLC.

Debtor

2024 JAN 26 PM 2:30

Case No. 23-34815 SOUTHERN DIST. S/TX

(Complete if issued in an adversary proceeding)

Chapter 11

Plaintiff

v.

Adv. Proc. No.

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(Name of person to whom the subpoena is directed)

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COURTROOM	403
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Date: 01/12/24

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerk

Attorney's signature

The name, address, email address, and telephone number of the attorney representing (name of party)  
National Bank of Kuwait, S.A.K.P., , who issues or requests this subpoena, are:

Charles C. Conrad Two Houston Center, 909 Fannin, Suite 2000, Houston, Texas 77010; charles.conrad@pillsburylaw.com; (713) 276-7600

Notice to the person who issues or requests this subpoena

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on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_  
\_\_\_\_\_ on (date) \_\_\_\_\_; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_  
\_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of \$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_.

I declare under penalty of perjury that this information is true and correct.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information concerning attempted service, etc.: